



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL 860-870-3100 FAX 860-870-3102
www.ellington-ct.gov

MAURICE W. BLANCHETTE
First Selectman

RONALD F. STOMBERG
Deputy First Selectman

MELINDA M. FERRY
A. LEO MILLER, JR.
JAMES M. PRICHARD
LORI L. SPIELMAN
JOHN W. TURNER

BOARD OF SELECTMEN

Monday, February 10, 2014
7:30 P.M.
TOWN HALL MEETING HALL

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM [Non-Agenda Items]
- III. APPROVAL OF MINUTES
 - A. January 6, 2014 Capital Improvements Hearing
 - B. January 13, 2014 Board of Selectmen Meeting
 - C. January 27, 2014 Board of Selectmen Meeting
- IV. UNFINISHED BUSINESS
 - A. Zoning Regulations Violations Update
 - B. Charter Revision
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Permanent Status: Lisa Houlihan, Town Planner
 - C. Re-establish Ad Hoc Emergency Services Committee
 - D. Computer Contract/Annual Option to Renew
 - E. EVFD Lease Agreement with Nutmeg Park LLC
 - F. Windermere Elementary School Alteration & Crystal Lake School Expansion & Renovation
 - 1. Permanent Building Committee's Recommendation
 - 2. Additional Appropriation
 - a. Set Town Meeting Date
 - b. Set Referendum Date

VI. ADMINISTRATIVE REPORTS

- A. Building Department
- B. Ellington Volunteer Ambulance Corps
- C. Police
- D. Tax Collector
- E. Town Planner

VII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
 - 3. First Selectman's Salary Review – FY 2014-15
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

- A. Letter dated January 17, 2014 from CIRMA, re: 2014 CIRMA Risk Management Achievement Award Recipient/Department of Public Works
- B. Letter dated January 27, 2014 to Gerald Dobrynski, re: Notice of Assessment
- C. Letter dated January 27, 2014 to Walter Kaczmarczyk, re: Notice of Assessment
- D. Memo dated January 29, 2014 from the Permanent Building Committee, re: Contract for services of a Clerk of the Works for the school projects
- E. Memo dated January 30, 2014 from Kristin Michaud, re: 8-24 Review for Strawberry Bridge

XI. ADJOURNMENT

***Any party needing an accommodation may contact the
First Selectman's Office at (860) 870-3100
at least 24 hours prior to the meeting.***